
Agenda

- I. Approve Minutes from November 13, 2018 Meeting**
- II. Action Items**
 - A. 2019 COLAs requiring Board approval
 - 1. RBA--Approve VSDP COLA to be applied to the creditable compensation and benefit payments of VSDP LTD recipients, to be effective July 1, 2019.
 - 2. RBA--Approve VLDP COLA to be applied to the creditable compensation for service retirement benefit purposes, to be effective July 1, 2019.
 - 3. RBA--Approve Increased Maximum Limits for Optional Life Insurance for Active Employees and Retirees to be effective July 1, 2019
- III. Information Items**
 - A. 2019 COLAs called for under statute not requiring Board approval
 - 1. COLA for service and disability retirees effective July 1, 2019.
 - 2. Hazardous Duty Supplement effective July 1, 2019.
 - 3. Group Life Insurance minimum life insurance amount effective July 1, 2019.
 - B. 2019 Legislative update
 - C. Changes to Funding Policy
- IV. Other Business**
 - PPS Update
- V. Upcoming B&A Committee Meetings**
 - A. June 11 at 1:30 p.m.
 - B. October 16 at 1:00 p.m.
 - C. November 19 at 1:00 p.m.